



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, March 22, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met March 22, 2011 as per public notice given in the Clay County News on March 16, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held March 15, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held March 15, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported that the mower and pickup that had been declared as surplus property were sold on auction last weekend. Tom reported that they had been working on clearing trees and cleaning ditches; will start on driveways and bridge work next week. LB 84 and how it would affect the county was also discussed.

The 2003 Taurus from the Sheriff's Department was discussed. Motion by Shaw and seconded by Nuss to declare the 2003 Ford Taurus 4 Door Sedan as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

A letter from Andersen Lawn Spraying with a proposal for spraying the courthouse yard again this year was discussed. The rates are the same as last year. Motion by Johnson and seconded by Anderson to retain the services of Andersen Lawn Spraying for spraying the courthouse yard in 2011 at the same price as last year; 3 applications at \$431.25 each. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The emergency management committee had nothing new to report.

The board discussed questions they want to ask of Gene Ulmer next week about budget projections.

Ted Griess, County Attorney discussed the Eldorado streets; a public hearing will be held on April 19th. Tina Nelson spoke to the board about her not continuing with the ID process. Tina offered to continue the logging of equipment going out and also to help whoever the board hires to continue with the process.



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Motion by Anderson and seconded by Nuss to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

GENERAL FUND

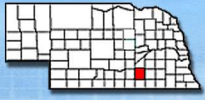
Employees, Full Time Wage	\$65,824.07
AFLAC, Insurance	417.68
Ameritas Life Ins., Retirement, Vision	10,173.86
Mike Anderson, Mileage	92.31
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
Baird & Griess, Wireless	789.85
Barb Barnett, Supplies	33.55
Joni Bitterman, Mileage	160.14
Blue Cross Blue Shield, Ins.	36,900.05
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	1,116.25
Mary Brinkman, Mileage	38.25
Mike Burns, Service	2,600.00
Business World, Supplies	576.84
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	72.29
Clay Center Lumber, Supplies	244.52
Clay Center Market, Supplies	37.54
Clay County Court, Fees	551.75
Clay County News, Ads	1,982.48
Clay County Treasurer, Postage	3,217.20
Cooney Refrigeration LLC, Repairs	64.45
Corner Market, Supplies	729.80
Cornerstone Bank, Withholding	19,746.76
Jack Cox, Mileage, Supplies	50.00
CPI, Fuel	1,460.86
Credit Bureau of Hastings, Garnishment	52.91
Culligan's of Hastings, Rent	61.15
Dales Electric, Parts & Labor	215.35
Datacc, Internet, Service	311.00
Dept of Revenue, Workshop	525.00
Division of Comm., Service	448.00
Eakes, Supplies	748.18
Mary Lynne Ellis, Mileage	22.00
ESRI, Maintenance	1,500.00
Ivan Finel, Mileage, Meal	136.30
First Concord Benefits Group, Sec. 125	4,290.36
Christine Flesner, Prior service	12.00
Fairfield Inn, Lodging	231.00



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George's 66 Service, Fuel	183.39
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Brenda Hansen, Mileage	50.49
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	72.43
Hometown Leasing, Copier leases	505.92
Gary Johnson, Mileage	69.36
Keith Johnson, Mileage	14.50
Kalkwarf & Smith, Service	26.77
Larry's Pest Control, Service	70.00
Andrew Leichter, Mileage	7.00
Madison National Insurance Services Inc, Ins.	29.20
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	3,358.55
Monroe Systems for Business, Supplies	31.57
NPZA, Membership	40.00
Brett Nunnenkamp, Mileage	13.00
Panhandle Collections Inc., Garnishment	336.82
Deanna Peshek, Mileage	29.58
Sarah Peshek, Cleaning	500.00
Redfield & Company Inc., Supplies	850.00
Jenny Rees, Phone, Mileage	292.50
Reliable Office Supplies, Supplies	158.52
Eric Samuelson, Mileage	61.20
Nancy Sapp, Sewing	85.00
Gerald Schmidt, Mileage, Meal	73.65
Secretary of State, Supplies	40.00
Seiler & Parker PC, Service	445.75
Richard Shaw, Mileage	141.27
Source Gas, Utilities	1,912.62
South Central Public Power, Utilities	1,450.36
Standard Appraisal Services Inc., Service	2,537.50
State of NE HHS Lab, Service	168.00
Cindy Strasheim, Phone	25.03
Sutton American Legion, Meeting	699.89
Sutton Electric, Repair	81.46
University of Lincoln, Supplies	217.08
US Bank, Meals	26.05
Verizon Wireless, Cell Phone	131.87
Lyn Waegli, Mileage	9.10
Wal-Mart, Supplies	135.61
Holli Weber, Mileage, Registration , Supplies	303.53
Whelan & Scherr, Service	270.21
Linda Whiting, Supplies, Meal, Mileage	84.28



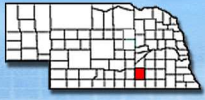
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Windstream, Service	1,247.02
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$31,715.56
AFLAC, Insurance	209.74
Ameritas Life Ins., Retirement, Vision	5,038.78
ARTeCK, Supplies	106.54
Aurora Cooperative, Fuel, Supplies	177.51
Becks Farm Equipment, Inc., Supplies	534.86
Big G Ace, Supplies	622.89
Blue Cross Blue Shield, Ins.	2,131.70
City of Edgar, Utilities	118.43
City of Fairfield, Utilities	27.32
City of Harvard, Utilities	43.00
City of Sutton, Utilities	69.96
Clay Center Lumber, Supplies	180.57
Clay Center Market, Supplies	40.25
Clay County Weed Control, Service	10,614.50
Cornerstone Bank, Withholdings	10,635.47
CPI, Fuel, Tires	4,239.78
Diamond Mowers Inc., Mower	27,000.00
Datacc, Internet	47.45
Del Ray, Parts & Labor	240.55
Dayle DuBois, Prior Service	15.00
Eakes, Supplies	95.69
Fastenal, Repair, Supplies	32.22
FilterCare of NE, Supplies	240.95
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	886.59
George Bros., Fuel, Parts & Labor	2,705.25
George's 66, Fuel	154.56
Jerry Hinrichs, Prior Service	15.00
Jeff's Tree Service, Service	977.40
Ken & Al's Service Inc, Fuel, Supplies	2,298.13
Kirkham Michael, Engineering	3,535.40
Kully Pipe & Steel, Parts	21.81
Madison National Insurance Services Inc, Ins.	28.07
Mary Lanning Memorial, Testing	50.00
Matt Friend Truck Equipment, Supplies	131.50
Midwest Service & Sales, Material	425.76
NAPA Auto Parts, Supplies	253.26
Newman Traffic Sign, Supplies	1,085.69
NMC, Equip.. Rental	13,643.71
Oregon Trail, Supplies	945.76



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Orschlen, Supplies	33.38
Paramount Linen & Uniform, Supplies	64.32
R & K Service, Fuel	205.68
Thomas Roemmich II, Reg.	30.00
Source Gas, Utilities	460.92
South Central Public Power, Utilities	460.45
Superior Outdoor Power, Supplies	329.30
Stern Oil Co., Inc., Oil	1,705.53
Sutton Auto Supplies, Supplies	14.69
Sutton Lumber, Repair	642.65
Ted's OK Tire, Inc., Supplies	15.30
Windstream, Service	104.26
Woodward's, Garbage	42.50

INSTITUTIONS FUND

Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln	\$483.00
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JUVENILE SERVICES GRANT FUND

Adams County Diversion, Grant	\$1,000.00
Probation, Grant	1,500.00
Carissa Uhrmacher, Admin Exp	320.00

HEALTH FUND

Employees, Full Time Wage	\$5,669.94
Ameritas Life Ins., Retirement	956.24
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	867.59
Eleanor Clark, Mileage, Reg.	496.16
Cornerstone Bank, Withholdings	2,229.15
Culligan's of Hastings, Supplies	31.15
Eakes, Supplies	106.87
First Concord Benefits Group, Sec. 125	130.00
Janis Johnson, Mileage	125.90
Jola Publications, Supplies	30.00
Sanofi Pasteur, Inc, Vaccine	103.71
USPS, Postage	44.00
Windstream, Service	165.05

WEED FUND

Employee, Full Time Wage	\$2,300.00
Ameritas Life Ins Co., Retirement	353.65
Clay Center Lumber, Equipment	21.73
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	111.80
Datacc, Internet	28.50



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Krieger Electric Co., Repair	1,162.15
Bruce Rumsey, Postage, Supplies, Repair	955.84
South Central Public Power, Utilities	181.86
Windstream, Service	47.74

911 FUND

Employee, Full Time Wage	\$121.91
Ameritas Life Ins Co., Retirement	9.38
Cornerstone Bank, Withholdings	19.21
ERC Communications, Rent	420.00
WahlTek, Maintenance agreement	1,785.00
Windstream, Service	861.18

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:16 PM.; next meeting scheduled for March 29, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman